2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007216

FILED Jan 07, 2010 Secretary of State

Entity Name: PORTOFINO AT JENSEN BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3817 NW MEDITTERRANEAN LN JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3817 NW MEDITTERRANEAN LN JENSEN BEACH, FL 34957

FEI Number: 20-3380094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGOS, MARLENE

3817 NW MEDITERRANEAN LN

JENSEN BEACH, FL 34957 US

NAVARRO, LYNNETTE D

3817 NW MEDITERRANEAN LN

JENSEN BEACH, FL 34957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYNNETTE D NAVARRO 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAULSON, DARIN

Address: 3658 NW MEDITERRANEAN LN City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: MARTIN, JAMES
Address: 3788 NW ADRIATIC LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: S

Name: POVEROMO, JOSEPH
Address: 2255 GLADES RD, SUITE 319A
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIN PAULSON PRES 01/07/2010